



Baton Rouge TGA Ryan White Advisory Council Meeting Agenda

Date: Thursday, September 28, 2017

Time: 3:00 p.m.

Location: DHDS-Classroom 4

Chairperson: Mr. Anthony Basco

Co-Chairperson: Mr. Gjvar Payne

1. **Call to Order/Welcome** (5 minutes)
2. **Review of Minutes from August 24, 2017** (5 minutes)
3. **Old Business** (10 minutes)
4. **Approval of Minutes from August 24, 2017** (5 minutes)
5. **New Business** (30 minutes)
 - Grantee Report
 - By-Laws **First Draft**
 - Sub-Committees Membership Participation
 - Special Presentations during Advisory Council meetings
 - Topics and Frequency
 - World AIDS Day
 - The Advisory Council can possibly partner with Healthy BR for a World AIDS Day Activity
 - Transportation to Empowerment Conference and other Social Service events
6. **Agency Announcements/Public Comments** (10 minutes)
 - The next Advisory Council meeting will take place on **Thursday, October 12, 2017 at 3:00 p.m.** at DHDS in Classroom 4.
7. **Meeting Adjournment** (2 minutes)

Electronic Courtesies: *Please place all electronic devices on silent or vibrate during meeting*

Recording: *All Advisory Council meetings are recorded for minute purposes. Please be mindful when stating personal health information in meetings as anyone (including members of the media) can ask to listen to recordings as it is considered public record due to the Open Meetings Act.*